



NORTH COUNTY FIRE & MEDICAL DISTRICT

GOVERNING BOARD REGULAR MEETING AGENDA

TUESDAY, JUNE 25, 2019

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the North County Fire & Medical District (NCFMD) Governing Board and the general public that the North County Fire & Medical District will hold a meeting on Tuesday, June 25, 2019 at 10:00 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A quorum of the elected officials of the North County Fire & Medical District Governing Board may attend and possibly participate in a discussion of the items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held immediately following the monthly meeting of the North County Fire & Medical District Board. The items to be discussed at the Authority Board meeting are outlined in the Arizona Fire & Medical Authority Board Agenda and posted as required by law and available for review. Copies of the Arizona Fire & Medical Authority Agenda may also be obtained at the Arizona Fire & Medical Authority's Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at www.afma.az.gov.

1. **CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

3. **SWEARING IN/SEATING OF NEW BOARD MEMBER RICHARD BOOKIE**

4. **CALL TO THE PUBLIC**

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

5. **FINANCIAL SUMMARIES AND AUDIT REPORTS**

A. North County Fire & Medical District Financial Report for May 2019 – Diane Goke, Finance Manager.

6. **CONSENT AGENDA**

All matters listed under Consent Agenda are considered to be routine by the North County Fire & Medical Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

A. Approve Monthly Financial Reports for May 2019.

B. Approve Transfer of Revenues from North County Fire & Medical District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Power Authority Intergovernmental Agreement.

- C. Approve Special Board Meeting Minutes – May 21, 2019.
- D. Approve Executive Session Meeting Minutes – May 21, 2019.
- E. Approve Regular Board Meeting Minutes – May 28, 2019.

7. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (including Emergency Services/Training, Support Services, and Community Risk Management/Communications Sections) – North County Fire & Medical District Current Event Summaries for May 2019 – Assistant Chief Mark Burdick
- B. Business Services Division (including Administration and Human Resources Sections) – North County Fire & Medical District Current Event Summary for May 2019 – Assistant Chief Mary Dalton
- C. Correspondence Review – Correspondence received or sent by the North County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

8. PUBLIC HEARING

- A. Hold a public hearing relating to the adoption of Resolution No. NC19-0625-1 of the North County Fire & Medical District adopting the Fiscal Year 2019-20 Budget & Operational Plan.
 - i. Open the public hearing.
 - ii. Receive public comments.
 - iii. Close the public hearing.
 - iv. Board member comments.
 - v. Discussion and Possible Action relating to the adoption of Resolution No. NC19-0625-1 of the North County Fire & Medical District adopting the Fiscal Year 2019-20 Budget & Operational Plan.

9. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action relating to approval of the use of electronic warrant signatures.

10. SUGGESTED ITEMS FOR FUTURE NORTH COUNTY FIRE & MEDICAL DISTRICT BOARD MEETING AGENDAS

11. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY BOARD MEETING AGENDAS

12. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The North County Fire & Medical District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.